



MINUTES

BOARD OF PORT WARDENS

Tuesday, February 27, 2018
Mayor John T. Chambers, Jr. City Council Chambers
7:30pm

A. CALL TO ORDER: Gene Godley, Chair 7:34pm

B. ROLL CALL:

Members Present: Gene Godley-**Chair**, Randall Adams-**Vice Chair**, Willie Sampson, Eric Pickett, Jr.

Staff: Gary Elson- Assistant City Attorney, Kevin Scott

C. APPROVAL OF AGENDA

Vice Chair Adams moved approval of the agenda as amended to add an item under Miscellaneous Item. Mr. Pickett seconded the motion. The motion passed unanimously in a vote of 4-0.

D. ADMINISTRATIVE

1. January 23, 2018 Meeting Minutes:

Mr. Pickett moved approval of the January 23, 2018 meeting minutes as written.

Vice Chair Adams seconded the motion. The motion passed unanimously in a vote of 3-0. (Sampson did not vote.)

2. Findings

PORT2017-027 – Andrew and Jill Petit – 519 Horn Point Drive

PORT2017-028 – Brett Davis and Jessica Tavasti – 1001 Moss Haven Court

PORT2017-029 – Harborview HOA c/o John Burks, President – 8 Little Harborview Way

PORT2017-030 – Greg Ostrowski – 405 Monterey Avenue

Vice Chair Adams moved approval of the above findings as written. Mr. Pickett seconded the motion. The motion passed unanimously in a vote of 3-0. (Sampson did not vote)

Chair Godley administered the oath en masse to all persons intending to testify at this hearing.

E. NEW BUSINESS

1. PORT2018-001– Francis Smith, 3 Essex Road, Install 70 LF of stone revetment, 8' wide by 4' wide by 2' high at southwest corner.

Mr. Musser, Representative of the Applicant, explained the applicant is requesting to install an 70 linear feet of stone revetment on the property located at 3 Essex Road and noted that the project has already received approval from the Maryland Department of Environment.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A	Maritime Construction Permit
B	Staff Memorandum dated February 15, 2018

Mr. Pickett moved to approve the application as presented. Mr. Sampson seconded the motion. The motion passed unanimously in a vote of 4-0.

F. MISCELLANEOUS

1. O-7-18, Board of Port Wardens – Appeals – For the purpose of clarifying the appropriate procedure for an appeal of a decision of the Board of Port Wardens; making minor technical corrections to the rules of procedures for any such appeal; and matters generally relating to appeals a decision of the Board of

Port Wardens. This legislation has been referred by the City Council the Port Wardens for Consideration.

Upon review of the above ordinance, **Vice Chair** Adams moved that the Port Wardens favorably recommend Ordinance O-7-2018 to the City Council. **Chair** Godley seconded the motion. The motion passed unanimously in a vote of 4-0.

D. ADJOURNMENT

The next meeting is scheduled for March 27, 2018 at 7:30pm in Council Chambers.

With there being no further business, Mr. Picket moved to adjourn the meeting at 7:43pm. **Vice Chair** Adams seconded the motion. The motion passed unanimously in a vote of 4-0.

Tami Hook, Recorder